Agenda
Advisory Committee
Wednesday, October 28, 2009
9:30 a.m.
South Carolina State Library, Room 301

I. Opening remarks

II. Approval of last meeting's minutes

III. Migration Status

IV. Committee Reports

    a. Governance

        i. Code of Ethics-Staff (Just noting that this was approved electronically between meetings and posted to the wiki)

    b. Circulation

        i. Courier service needs

    c. Cataloging

        i. Cataloging policy discussion

    d. System Administration

        i. Update on additional bandwidth

        ii. SC LENDS system administrator search update

V. Other Questions/Issues

    a. New SC LENDS policy questions

    b. Trust fund update

VI. Dismissal